



MEETING OF THE

**ENERGY AND ENVIRONMENT
COMMITTEE**

Main Office

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www.scag.ca.gov

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Tribal Government Representative: Andrew Masief Sr., Pechanga Band of Luiseño Indians

Ventura County: Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

PLEASE NOTE DATE AND TIME

Thursday, July 12, 2007

9:30 a.m. – 11:30 a.m.

SCAG Offices

818 West 7th Street, 12th Floor

Conference Room Riverside A

Los Angeles, CA 90017

213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

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Energy and Environment Committee Membership

July 2007

Washburn, Dennis, Chair
Clark, Margaret, Vice Chair

Calabasas
Rosemead

Members

Bertone, Denis
Brennan, Brian
Campbell, Todd
Carrillo, Victor
Carroll, Stan
Cook, Debbie
Eaton, Paul
Forester, Larry
Gafin, David
Gardner, Nancy
Green, Cathy
Hack, Bert
Hanks, Keith
Harrison, Jon
King, Dorothy
Lilburn, Penny
Marchand, Paul
McDowell, Kelly
Montgomery, Richard
Nelson, Larry
Olivas, David J
Parks, Linda
Uranga, Tonya Reyes
Van Arsdale, Lori
Young, Toni
Zine, Dennis

Representing

SGVCOG
VCOG
Burbank
Imperial County
La Habra Heights
Huntington Beach
Montclair
Signal Hill
Downey
Newport Beach
Huntington Beach
Laguna Woods
Azusa
Redlands
Gateway Cities
SANBAG
Cathedral City
El Segundo
Manhattan Beach
Artesia
SGVCOG
Thousand Oaks
Long Beach
Hemet
Port Hueneme
Los Angeles

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AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

- 1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE Hon. Dennis Washburn, Chair
- 2.0 ELECTION OF CHAIR AND VICE CHAIR
- 3.0 PUBLIC COMMENT PERIOD
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.
- 4.0 REVIEW and PRIORITIZE AGENDA ITEMS
- 5.0 CONSENT CALENDAR
- 5.1 Approval Items
- 5.1.1 April 5, 2007 Minutes Attachment 1
- 5.2 Receive and File
- 5.2.1 2007 State and Federal Legislative Matrix Attachment 5
- Summary of State and Federal legislative bills of relevance to SCAG operational areas and issues of concern.

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<u>CONSENT CALENDAR</u> (continued)		
5.2.2 <u>Notice of Preparation for the 2008 RTP/RCP Program Environmental Impact Report Attachment</u>	37	
6.0 <u>ACTION ITEMS</u>		
6.1 <u>Tehachapi Renewable Transmission Project Attachment</u>	Felix Oduyemi Southern California Edison	47 5 Minutes
<p>The proposed project would interconnect renewable wind power to Southern California with new and upgraded facilities between eastern Kern County and the City of Ontario.</p> <p>Recommended Action: Support the Tehachapi Renewable Transmission Project.</p>		
7.0 <u>WATER POLICY TASK FORCE REPORT</u>	Hon. Dennis Washburn, Chair	
8.0 <u>SOLID WASTE TASK FORCE REPORT</u>	Hon. Toni Young, Chair	
<ul style="list-style-type: none">• SB1016 (Wiggins)		
9.0 <u>CHAIR'S REPORT</u>	Hon. Dennis Washburn, Chair	

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10.0	<u>INFORMATION ITEMS</u>		
10.1	<u>Preferred Alternative for Salton Sea Restoration Attachment</u> Features of a \$9 billion plan for restoring the Salton Sea that was announced by California's Secretary of Resources will be reviewed.	Rick Daniels, Executive Director Salton Sea Authority	49 10 Minutes
10.2	<u>Regional Comprehensive Plan Goals and Outcomes for Energy Attachment</u> Staff will present the Goals and Outcomes for the Energy Chapter of the Draft Regional Comprehensive Plan.	Jennifer Sarnecki, SCAG Staff	54 15 Minutes
10.3	<u>Regional Comprehensive Plan Goals and Outcomes for Open Space Attachment</u> Staff will present the Goals and Outcomes for the Open Space Chapter of the Draft Regional Comprehensive Plan.	Jessica Kirchner SCAG Staff	63 15 Minutes
10.4	<u>2007 AQMP Update/Goods Movement Measures</u> Staff will provide an update on the 2007 AQMP.	Jonathan Nadler, SCAG Staff	45 Minutes

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INFORMATION ITEMS (continued)

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| 10.5 | <u>Regional Comprehensive Plan Vision and Guiding Principles Attachment</u> | Doug Kim,
SCAG Consultant | 67 | 15 Minutes |
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The SCAG Consultant will present the Regional Comprehensive Plan Vision and Guiding Principles as well as provide an update on the schedule.

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| 11.0 | <u>STAFF REPORT</u> | Jacob Lieb,
SCAG Staff |
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12.0 FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such request.

13.0 ANNOUNCEMENTS

- Report on Washington, D.C. Trip

14.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on September 13, 2007, at the SCAG Office, downtown Los Angeles.

